

Call to Order

Chair Moffitt called the meeting to order at 7:04p.m and initiated roll call. Through video conferencing mode, present were Chairperson Eugenie Moffitt-Y, Paul Russo-Y, Linn Anderson-Y, Mary Ellen Logee-Y, Kevin O’Handley, Spiro Christopulos-Y, John Barry-Y and Paul Monticciolo-Y. Absent was Andrew Betts. Also present was Finance Director Donna Walsh. The meeting was videotaped and live cablecast.

Annual Town Meeting Preparation

Ms. Moffitt asked for feedback from members on topics for her opening remarks at Town Meeting. Committee members felt it important that she highlight the unfunded liability, pension obligation bonds and the prudence needed in dealing with the financial uncertainty caused by COVID-19. Discussion ensued.

Discussion then ensued on the speaking assignment of warrant articles (see attached list.) Ms. Moffitt will speak to the Town Manager and the Town Clerk on the logistics of making motions. Ms. Moffitt suggested that the newer members look at videos of past town meetings to get a feeling for the logistics and formalities of town meeting.

Vote on Article 4F Unexpended Appropriations Capital Funding Projects

Ms. Walsh stated that \$4,915.21 remains unexpended on capital funding projects dating back to FY2008.

Upon motion duly made by Mr. Barry and seconded by Ms. Anderson, it was unanimously voted to recommended approval of Article 4F as above stated. Chairperson Eugenie Moffitt-Y, Paul Russo-Y, Spiro Christopulos-Y, Linn Anderson-Y, Mary Ellen Logee-Y, Kevin O’Handley, John Barry-Y and Paul Monticciolo-Y. Motion passed 8-0.

Finance Committee Report FY2021 and FY2022

Ms. Moffitt began on the discussion on considering change to the format, content, presentation and means of publication of the FinCom Report. A subcommittee was formed to address these issues consisting of Ms. Logee, Mr. Monticciolo and Mr. O’Handley. They will report back to the committee in the fall on their deliberations.

Approval of Minutes – August 12, 2020

Upon motion duly made by Ms. Logee and seconded by Ms. Anderson, it was unanimously voted to approve above minutes. Eugenie Moffitt-Y, Paul Russo-Y, Linn Anderson-Y, Mary Ellen Logee-Y, Spiro Christopulos-Y, John Barry-Y, Kevin O’Handley-Y and Paul Monticciolo-Y. Motion passed 8-0.

Next Meetings

Cancel meeting scheduled for September 9

Pre-Annual Town Meeting – September 12 -8:45AM

Adjournment

Upon motion duly made by Mr. Christopulos and seconded by Mr. Barry, it was unanimously voted to adjourn. Chair Eugenie (Janie) Moffitt-Y, Linn Anderson-Y, Paul Russo-Y, Mary Ellen Logee-Y, John Barry-Y, Mr. Christopulos-Y, Mr. O’Handley and Paul Monticciolo-Y. Motion passed 8-0. The meeting adjourned at 8:00PM.

Respectfully submitted,

Christine Martin Barraford
Recording Secretary

Attachments:

Minutes of Meeting – August 12, 2020

List of Speaking Assignments